

MANORLANDS PROPERTY ASSOCIATION BOARD MEETING MINUTES

Tuesday: Sept. 18, 2018, 6:00 pm

Davis County Library - Bountiful Branch

725 So. Main St., Bountiful Utah

Meeting Facilitator: Shar Code

- **Call to order:** Shar Code
- **Approval of Agenda—**Vern moved to approve, 2nd-Bryce
- **Approval of Minutes—**Bryce moved to approve, 2nd Vern
- **Guests:** none

- **Reports**
 - **President: Shar Code**
 - **Jim—replacement, video operation of equipment, etc.**

So far have received six responses from interested parties including two resumes. Shar will contact the other four to see if they are still interested and request resumes. Once we get all the resumes, a committee will hold interviews. Bryce and Dave will coordinate with Jim to make a video showing the operation of equipment.
 - **Vice President: Shayne Purser**
 - Ownership changes. Sneddon-lot 415
 - **Treasurer: Belinda Taylor**
 - Budget Review
 - A/R Aging
 - Deposits
 - Reimbursements
 - Belinda will follow up with Kay Sanderson regarding obtaining new insurance coverage.
 - **Secretary: Judy Pearce**
 - **Update on yard lights—**light by the blue gate was agreed upon with Uintalands and needs to remain. BVE has painted the shades of the other lights to cut down on light pollution. BVE was checking into the possibility of putting ML in a lower rate bracket.
 - **Red firetruck value—**No value has been determined. It was decided to offer it on EBay with a reserve of \$5000
 - **Security: Mike Stimpson**
 - Key distribution Update—23 lots still don't have new keys
 - Discussion of possible solutions to the problems with the new locks

- **Roads: Vern Mayberry**
 - Road update—Waiting for Tim Overy to be able to haul and grade. Is planning to work on it this week
 - Quaky Dr. inspection? Quaky will be added to the road repair list
 - It was suggested that rather than pay outside entities to haul our road base/gravel that we pursue the possibility of purchasing a dump truck. Vern is checking on a couple of trucks.

- **Fire Safety: Bryce Jones**
Fire pit inspection update—150 lots left to inspect
Update on FEPP equipment available, moving truck by burn pit, moving fire alarm/providing map—Bryce is working on getting the alarm moved and getting a map posted. Probably won't be completed until Spring. FEPP has no equipment available and apparently isn't willing to remove the old truck by the burn pit.

It was suggested that consider budgeting for our own fire equipment as what we get from FEPP is used and worn out by the time we get it so needs constant repairs.

Discussion regarding using the proceeds from the sale of the Red Firetruck to obtain several “mobile” water tanks with pumps that could be placed in various places around Manor Lands that could be used quickly in the event of a fire. Mike has access to several large plastic tanks. Dave Royle has made a version of this by placing a 275 gallon tank on a trailer and purchasing a pump from Harbor Freight for about \$150.

- **Facilities: Dave Royle**
 - Equipment Status Update
- **Public Relations: Max Schramm**
 - Any info from Summit Co. regarding increased services?—No update
- **Committees**
 - Reserve Funds:
 - Regulation Review Committee:
 - Nomination Committee:

VI. Old Business:

VII. New Business:

VIII. Next Meeting: Oct. 16, 2018, Davis County Library,

Mike moved and Bryce seconded to adjourn. Meeting adjourned at 8:00pm